

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	32331	Agenda Number	33.
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Meeting Date:	6/26/2014	Department:	Planning and Development Review
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Subject

Approve a resolution authorizing negotiation and execution of an agreement between the Capital Area Metropolitan Planning Organization, the State of Texas, and the City outlining the responsibilities of each party regarding their fiscal relationship through September 30, 2018.

Amount and Source of Funding

Fiscal Note

Purchasing Language:

Prior Council Action:

September 24, 2009 – Council approved Resolution No. 20090924-052 authorizing negotiation and execution of a Fiscal and Personnel Management Agreement and a Staff Management Agreement through September 30, 2014.
 July 31, 2003 – Council approved Resolution No. 030731-26 authorizing execution of a Fiscal and Personnel Management Agreement and a Staff Management Agreement through September 30, 2009.

For More Information:

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Boards and Commission Action:

MBE / WBE:

Related Items:

Additional Backup Information

Since the early 1990's the City of Austin has provided fiscal and personnel administrative support services to the Capital Area Metropolitan Planning Organization (CAMPO). The current agreement regarding the specifics of those services was approved in 2009 and it expires September 30, 2014.

This is a new agreement being created at the request of State of Texas to align the arrangement between the City of Austin, CAMPO, and the State with the other 25 Metropolitan Planning Organizations (MPOs) in the State.

This resolution authorizes the City Manager to negotiate and execute a new agreement with CAMPO, the State of Texas, and the City of Austin regarding each agency's responsibilities, personnel management, unified planning work

program, reporting, identification, work performance, sub contracts, and other requirements. The agreement will contain general terms that govern the relationship between the three parties in a manner consistent with the MPO arrangements throughout Texas. This agreement does not replace the specific agreement between the City and CAMPO that governs the fiscal and personnel administrative support services provided by the City to CAMPO. It does extend that agreement to align the expiration date with the expiration of this agreement so that future negotiations can be handled more efficiently.